

MINUTES OF THE HOUSING AUTHORITY OF THE COUNTY OF DODGE

The regular monthly meeting of the Housing Authority of the County of Dodge, Wisconsin was called to order by Chairman, Glenn Stousland on the 25th day of June, 2014 at 8:30 a.m. in the Board Room of the Housing Authority Office, 491 E. Center Street, Juneau, Wisconsin.

Roll Call was taken:

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|-----------------|---------|
| Glenn Stousland | present |
| Shirley Kitchen | present |
| Eugene Wurtz | present |
| Mary Reak | present |
| Ken Neumann | present |

Present at the request of the Chairman, were Donna Braun, Executive Director and Jamie Rhodes, Caseworker.

Pledge of Allegiance

Verification of proper meeting posting

A motion was made by Shirley Kitchen and seconded by Mary Reak to approve the agenda as presented.

Motion carried by unanimous vote.

A motion was made by Ken Neumann and seconded by Eugene Wurtz to dispense with the reading of the May 28th, 2014 minutes and approve them as presented. Motion carried by unanimous vote.

Public Forum – None.

Communications- None

Financial report was reviewed. A motion was made by Mary Reak and seconded by Eugene Wurtz to approve the financial reports. Motion carried by unanimous vote.

Bills for Dodge 1, 6, 8, HA, and HUD were presented. A motion was made by Ken Neumann and seconded by Shirley Kitchen for the bills to be approved and paid as due. Motion carried by unanimous vote.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period June 2014.

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|------------|-------|------------|-------|------------|-------|----------|-------|
| Theresa | 12-12 | Burnett | 12-10 | Iron Ridge | 8-8 | Waupun | 48-46 |
| Ashippun | 12-8 | Lowell | 12-11 | Juneau | 15-15 | Oak Gove | 24-23 |
| Reeseville | 14-14 | Hustisford | 14-13 | Beaver Dam | 17-17 | | |

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 131

Running an ad and posted flyers for Old Ashippun openings. Sent to interagency meeting also. We anticipate adding 8 more households for July. There are approximately 27 vouchers issued right now.

B. Maintenance- There are two units in Burnett on order to remodel. Hired K & B to remove tree and stump in Hustisford. K & B also was hired to clean up the behind the Beaver Dam Building. D1 signs are on order besides Juneau. There is a hold up due to the size and placing of the sign. Sign company has requested to go before the Juneau board of appeals for a variance. Donna will also attend meeting is on 6/30/14.

C. Tenant and Program participant report- RD met with IR tenants. There will send a response to her letter. RD requires no further testing at this time. No issues to report. Held Beaver Dam Tenant meeting. Reasonable accommodation request for three showers instead or tubs. Safety step is not an option. After installed there would still be a ten inch step. Bo & Plumber will complete project. UW-Ext will be holding healthy cooking

options at Hustisford and Waupun locations. Golden Living Centers would like to set up times to do blood pressure checks and outreach. Oak Grove was featured as RD property for the month of June.

D. Management report- Jamie and Bob complete webinars training for HUD inspections. Both liked the format. Works well for HA, no travel expenses to be paid. MPR update- Donna has had contact with RD several times to determine what year of the project we are in. McGann will be here the week of 7-14-14 to do warranty follow up work. Easement bank Account was set up and deposit was made to hold funds for future repair, if needed.

12. Old Business

A. None

13. New Business:

A. A motion was made by Mary Reak and seconded by Shirley Kitchen to withdraw our Fairfield Transfer application. Motion carried by unanimous vote.

Announcements –WAHA Annual Conference Sept 16-18, 2014 Chula Vista, WI Dells.

A motion was made by Ken Neumann and seconded by Mary Reak to adjourn.
Meeting adjourned at 09:19 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director